

October 29, 2025

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**Subject:**

**Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:


The Board of Directors of **Shams Textile Mills Limited** ("the Company"), in its meeting held on **October 29, 2025**, approve the disposal of machinery unit No. 1 located at Chiniot due to extremely old and out dated and mills of this vintage are no longer financially feasible.

This is for the information of the shareholders and the market participants.

A disclosure form is attached herewith as Annexure A. You may inform the TREC holders accordingly.

Yours sincerely,

**For Shams Textile Mills Limited**



**Muhammad Haroon Arif**  
**Company Secretary**

**CC:**

Securities Market Division  
Surveillance, Supervision, and  
Enforcement Department Securities and  
Exchange Commission of Pakistan

**Lahore Head Office**

Tricon Corporate Center, Office  
No.801, 8th Floor 73-E, Main Jail Road,  
Gulberg 2, Lahore, Pakistan (54660)

**Faisalabad Office**

1st Floor, 949 – Regency Arcade,  
Mall Road, Faisalabad, Pakistan

**Site Address**

Kotla kahloon, chak 44, R.B  
Shahkot dist. Sheikhpura



**DISCLOSURE FORM IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015**

**Name of Company:** Shams Textile Mills Limited  
**Date of Report:** October 29, 2025  
**Registered Address:** Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg II, Lahore,  
**Contact Information:** Muhammad Haroon Arif- Company Secretary

Public disclosure of inside information, which directly concerns the listed entities

In accordance with Sections 96 and 131 of the Securities Act, 2015, and Clause 5.6.1 (a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

**MATERIAL INFORMATION:**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of the PSX Regulations, it is hereby informed that the Board of Directors of **Shams Textile Mills Limited** ("the Company"), in its meeting held on **October 29, 2025** approve the disposal of machinery unit No. 1 located at Chiniot due to extremely old and out dated and mills of this vintage are no longer financially feasible.

This is for the information of the shareholders and the market participants.

Yours sincerely,

**For Shams Textile Mills Limited**



**Muhammad Haroon Arif**  
**Company Secretary**

**Lahore Head Office**

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